



FIRST THINGS FIRST

The right system for bright futures

Amended 2/23/2009

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Cochise Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cochise Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Thursday, February 26, 2009, beginning at 9:30 a.m. and will be located at Cochise College Benson Center 1025 State Route 90 Benson, AZ 85602.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1. Call to Order/Pledge of Allegiance/Introductions Jane Strain, Chair
2. Approval of Minutes of the January 29, 2009 Meeting Jane Strain, Chair
3. Call to the Public Jane Strain, Chair
This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the

matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

4. Coordinator's Report
 - Update - RFGAs
 - Review Committee Update
 - Statewide Initiatives
 - Community OutreachMelissa Avant,
Regional Coordinator
5. Discussion and immediate action related to the 2/24/09
FTF Board meeting
 - Frontier adjustment
 - Discretionary Funding Decisions (3) Categories
 - Expediting Funding Plan DistributionMelissa Avant,
Regional Coordinator &
Diane Umstead,
Regional Manager
6. Discussion Items
 - Legislative/Advocacy
 - Setting meetings with elected representativesJane Strain, Chair
7. Possible Action/ Position on Legislative Budget
Jane Strain, Chair
8. Chair Meeting Update
Jane Strain, Chair
9. Announcements
Jane Strain, Chair
 - Next meeting: March 26, 2009 in Tombstone, Arizona location TBD.
 - Board presentation to the Council – March 6, 2009 at PDS Elementary School –
10. Adjournment
Jane Strain, Chair
A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Cochise Regional Coordinator 3643B South Hwy 92, Sierra Vista, Arizona, 85650 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 24th day of February, 2009
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Cochise Regional Partnership Council



Melissa Avant, Regional Coordinator
Posted this 24th day of February 2009, at 3:30 p.m.